

**MINUTES OF THE TECHNOLOGY ADVISORY COMMITTEE  
FOR THE CITY OF COLUMBUS  
October 12, 2006 Meeting**

The Technology Advisory Committee Meeting (TAC) for the City of Columbus was held on October 12, 2006, at 10:17 a.m. to 12:07 p.m. at City Hall.

**COMMITTEE MEMBER ATTENDANCE:**

The following attendance constituted a quorum:

TAC Member	Appointed By	Term Exp.12/31	Present		TAC Member	Appointed By	Term Exp.12/31	Present	
			Y	N				Y	N
Mark Farr	Mayor	2008	X		Oakel Hardy	Mayor	2009	X	
Mike Jamerson	City Council	2009	X		Mark McHolland	City Council	2007	X	
Georgia Miller	City Council	2008	X		Chris Price	Mayor	2008	X	
Steve Baker	Mayor		X		Jim Hartsook	Ad-Hoc		X	

**GUESTS:** Invited guests - Brent Engle/Infocomm Systems, Barkley Gehring/Gehring Underground, Steve Ruble/City Engineer, Brenda Sullivan/City Clerk-Treasurer

**MINUTES:**

- Open Issues.
  - Minutes/Oakel Hardy - Transcriptionist coming Tuesday. Three or four sets of minutes back.
  - No other open issues.

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- New Business:

Governance Model Research/Recommendations - Brent Engle

Sub-Committee Progress Updates - Short meeting held to collect some information (current and items for study currently being performed). Subdivision document, not yet scheduled. Anticipate scheduling prior to next meeting.

Status of City taking locating service - contract signed? Oakel  
- No contract signed yet, in process. Surveyor's office involved  
- may still fall under Surveyor's office after that.

Discussion around forming a Sub-Committee for Wireless - All

Change Order Process for Conduit System - Chris Price/Oakel  
Hardy/Steve Ruble. Reminder - State Law re: Change Orders on bid jobs - limited to 20% (aggregate change orders - additions & deletions.

Review Gehring progress - Brent Engle/Barkley Gehring

There may need to be ordinances/other legal controls that need to be in place.

Review remaining handhole placement - Barkley Gehring/All/Steve Ruble

Steve Baker, Jim Hartsook - participate in subset group.

**RECOMMENDATIONS:**

1. Brent to focus more on strategic things in research. In 2<sup>nd</sup> draft to come back to the subcommittee with items to help think through rather than giving a recommendation -  
EXPECTATION WITHIN NEXT 2 WEEKS PRIOR TO NEXT MEETING.
2. Put subcommittee together to start work on RFI, visits, start working on documents.
3. Brent empowered to start initial work -list of requirements for wireless, gauge interest. Focus groups - formal list of contact person - Chris/consolidate and send to Brent.

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**MOTION(S) :**

1. Accept the modification in pricing and that this be tracked and Steve find most appropriate tracking of operation.  
Unanimous. Contractor states - THERE WILL BE NO MARKUP.
- With no further business, the meeting was adjourned.

Respectfully submitted: Kathy Sanders, RHIT, CMT-Transcriptionist 11/4/06